

**VETERINARY EXAMINING BOARD  
TELECONFERENCE MINUTES  
DECEMBER 14, 2005**

**PRESENT:** Marthina Greer, DVM; Sarah Kamke; JoAnn Kleman, CVT; Larry Mahr, DVM; William Rice, DVM; Theresa Waage

**EXCUSED:** Donald Peterson, DVM; Robert R. Spencer, DVM

**STAFF PRESENT:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson, Program Assistant

**CALL TO ORDER**

Larry Mahr, DVM, Chair of the Board, called the meeting to order at 1:20 a.m. A quorum of 7 members was present.

**AGENDA**

**MOTION:** Ms. Kleman moved, seconded by Ms. Kamke, to approve the agenda as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Ms. Kamke moved, seconded by Ms. Waage, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1)(a)), to consider licensure or discipline (Wis. Stat. § 19.85(1)(b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1)(f)), and to confer with legal counsel (Wis. Stat. § 19.85(1)(g)). Motion carried by a roll call vote: Marthina Greer-yes; Sarah Kamke-yes; JoAnn Kleman-yes; Larry Mahr-yes; William S. Rice-yes; Theresa Waage-yes.

Open Session adjourned at 1:24 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Ms. Kamke moved, seconded by Ms. Kleman, to reconvene into Open Session at 1:45 p.m. Motion carried unanimously.

**CONSIDERATION OF REQUEST FOR CONTINUING EDUCATION (CE) WAIVER  
MARGO MYERS, DVM**

The Board discussed the request for hardship waiver by Margo Myers, DVM. Ms. Myers is requesting waiver based on her medical disability and financial status.

**MOTION:** Ms. Kamke moved, seconded by Ms. Waage, to grant an extension on the CE requirement to Margo Myers until 2/28/06 and allow her to complete 30 hours by reading materials from scientific journals pertinent to the practice of veterinary medicine and provide a list of those materials to the Department by 2/07/06. Motion carried unanimously.

#### **ADJOURNMENT**

**MOTION:** Ms. Kamke moved, seconded by Dr. Greer, to adjourn the meeting at 1:46 p.m. Motion carried unanimously.